

LCR MSCP Steering Committee Meeting (via Conference Call)
9:30 – 10:30 pdt/mst Wednesday June 25, 2014
Conference Line 866-614-1131 Participant Code 8014063

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Harris

Introductions
Review of Agenda
Public Comments
Approve April 23, 2014 Meeting Notes (**Action**)

WORK PLAN AND BUDGET

Vecerina

Final Implementation Report, FY2015 Work Plan
And Budget, FY2013 Accomplishment Report (**Action**)

Resolution 14-001 “Review and Recommendation
FY2015 Work Plan and Budget, FY2013
Accomplishment Report”

STEERING COMMITTEE SCHEDULE

Vecerina

Work Group Meeting September 2014
Steering Committee Meeting October 22, 2014

SUMMARY AND ACTION ITEMS

Harris

ADJOURN